

TOWN OF DALTON  
SPECIAL TOWN MEETING  
WAHCONAH REGIONAL HIGH SCHOOL – AUGUST 30, 2010 – 7:00 P.M.

The Moderator, Ronald J. Marcella, Sr., called the Meeting to order at 7:00 p.m. Deborah Deane Smith, Maureen M. Mitchell, Victoria M Sedgwick, and Laura L. Maffuccio were appointed tellers and sworn by Town Clerk, Barbara L. Suriner. There was a total of 35 Registered Voters checked at the door as follows:

PRECINCT 1 - 23

PRECINCT 2 - 12

ARTICLE 1. It was moved, seconded and voted that the Town approve Article 1 as presented in the Warrant except that the first part of clause (d) shall state “approve that the project be designated as a certified expansion project for ten years” as follows:

(a) approve the Tax Increment Financing (TIF) Agreement between Crane & Company Inc. and the Town of Dalton, substantially in the form on file with the Town Clerk (the “TIF Agreement”), pursuant to GL.c.40, s.59 and confirming the Select Board’s designation of a portion of the property at 401 South Street, Map 118 Lot 71, as an Economic Opportunity Area (“Ashuelot Park Building#1 EOA”) and TIF Plan, including designation of a TIF Zone as described in the TIF Plan;

(b) authorize the Select Board to execute the TIF Agreement, and any documents relating thereto, and to take such other actions as are necessary or appropriate to implement those documents; and

(c) authorize the Select Board to submit an Economic Opportunity Area Application, Tax Increment Financing Plan and Certified Project Application, and any associated documents to the Massachusetts Economic Coordinating Council, all relating to the project as described in the TIF Agreement to be located in the Ashuelot Park Building#1 EOA, TIF Zone, TIF Plan and Certified Expansion Project;

(d) approve that the project be designated as a certified expansion project for ten years and confirm that the application submitted by the controlling business meets the requirements of 402 CMR 2. 10(3), and find that

(1) the project, as proposed, is consistent with and can reasonably be expected to benefit significantly from inclusion in the EOA;

(2) the project, together with all other projects previously certified and located in the same expansion project EOA, will not overburden the Town’s infrastructure and utilities servicing the EOA;

(3) the project as described in the proposal will have a reasonable chance of increasing employment opportunities for residents of the expansion project area, ETA.

CARRIED. DECLARED MAJORITY.

ARTICLE 2. It was moved, seconded and voted that the Town authorize the Select Board to accept a deed in lieu of foreclosure, pursuant to the requirements of Massachusetts General Laws Chapter 60 Section 77C, for a parcel of approximately .343 acres located at 339 North Street, Assessors Map 104 Lot 155.

CARRIED. UNANIMOUSLY.

ARTICLE 3. It was moved, seconded and voted that the Town vote to authorize the Select Board to sell to the Dalton Redevelopment Authority, for one dollar and other good and valuable consideration, as the Select Board deems appropriate and pursuant to the authority of Chapter 121B, Section 23 (a) and the requirements of Massachusetts General Laws Chapter 40, Section 15, and Chapter 30B, Section 1(b) (25), a parcel of approximately .343 acres located at 339 North Street, Assessors Map 104 Lot 155.

TWO-THIRDS VOTE REQUIRED

CARRIED. UNANIMOUSLY.

Meeting adjourned at 7:16 p.m.

A true copy. ATTEST:

Barbara L. Suriner, TOWN CLERK